

**MINUTES OF THE BOARD OF SUPERVISORS  
OF MADISON COUNTY, MISSISSIPPI**

REGULAR MEETING OF FEBRUARY 22, 2021  
Adjourned from a meeting conducted February 1, 2021

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on February 22, 2021, being continued each day from February 16, 2021 to February 22, 2021 due to inclement weather, in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Karl Banks presided and called the meeting to order. The following members were present that day:

Present:

Supervisor Sheila Jones  
Supervisor Trey Baxter  
Supervisor Karl Banks  
Supervisor Gerald Steen  
Supervisor Paul Griffin  
Chancery Clerk Ronny Lott  
Sheriff Randy Tucker

Absent:

Also Present:

County Administrator Shelton Vance  
Board Attorney Mike Espy  
Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker

The Board President announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Gerald Steen opened the meeting with a prayer and President Karl Banks led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

***In re: Report of Sheriff Tucker***

Sheriff Randy Tucker did report that he announced at the front and rear entrances to the Madison County Office Complex at 2:00 p.m. each day, that due to inclement weather, a quorum could not be formed to hold the scheduled Board of Supervisors meeting. Thereafter, Ms. Jones did offer and Mr. Baxter did second a motion to acknowledge said report. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said report was and is hereby acknowledged.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***In re: Approval of Emergency Declaration***

Following discussion, Ms. Jones did offer and Mr. Griffin did second a motion to ratify the Emergency Declaration regarding the inclement weather conditions in Madison County. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Emergency Declaration was and is hereby ratified.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval of Minutes from February 1, 2021***

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on February 1, 2021,

Mr. Steen did offer and Mr. Baxter did second a motion to approve the minutes of February 1, 2021 as presented and to authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the minutes of February 1, 2021 were and are hereby approved.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval of Consent Agenda Items***

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

Mr. Griffin did offer and Ms. Jones did second a motion to take the following actions on the Consent Agenda:

- 2. HR - Approve Personnel Matters**  
(Attached as Exhibit A)
- 3. HR - Approve Time Clock Plus - License Renewal**  
(Attached as Exhibit B)
- 4. B&G - Approve Fertilizing Agreement with Southeastern Pond Management for Sulphur Springs Park**  
(Attached as Exhibit C)

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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5. **CA - Approve HOME Grant Request for Cash**  
(Attached as Exhibit D)
6. **CA - Acknowledge AT&T Systems Permission Form for Fiber Cable for Madison County Citizens Services / 1005 W. Peace St., Canton MS**  
(Attached as Exhibit E)
7. **CA - Approve Contract for Professional Services with BFMW Group, LLC for Madison County and Authorize Payment Thereof**  
(Attached as Exhibit F)
8. **CA - Approve Purchase of Equipment from Infoware for assistant hearing devices for the Chancery Courtrooms**  
(Attached as Exhibit G)
9. **CA - Declare Vehicles to be Auctioned as Surplus and Authorize Disposal by Auction - Sheriff Department**
10. **CA - Acknowledge Warranty Deed to Key-Crete, LLC and Authorize Board President to Sign**
11. **ChClrk - Approve Agreement with DivcoData (Diversified Companies, LLC) - Chancery Clerk**  
(Attached as Exhibit H)
12. **ChClrk - Approve Support Agreement with Alliance Technologies - Chancery Clerk**  
(Attached as Exhibit I)
13. **COMP - Clerk of the Board - January 2021**
14. **COMP - Approve ACA Electronic Filing Agreement with Delta Computer Systems Inc.**  
(Attached as Exhibit J)
15. **COMP - Approve Invoice Rejection - Redwood Toxicology Laboratory, Inc.**
16. **COMP - Approve Maintenance Agreement Renewal for Stenograph (Case Catalyst Software) and Approve payment of same**  
(Attached as Exhibit K)
17. **ElecComm - Approve Service Agreement for Election Systems & Software, LLC and Authorize Board President to execute same**  
(Attached as Exhibit L)
18. **ENG - Authorize Advertising for bids for the Reconstruction of Stokes Road Bridge**
19. **ENG - Approve AT&T Utility Permit - Stump Bridge Road**
20. **ENG - Approve cSpire Utility Permit - Cedar Green Addition**
21. **ENG - Approve Contract for Professional Services with Neel-Schaffer, Inc for Sulphur Springs Pedestrian Bridge and Authorize payment of same**  
(Attached as Exhibit M)

President's Initials: \_\_\_\_\_

Date Signed: \_\_\_\_\_

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22. **ENG - Approve Request for Payment - Bozeman Road Improvements - Mitchell Bryan Reed**  
(Attached as Exhibit N)
23. **ENG - Approve Telepak Network, Inc / D.B.A. cSpire Utility Permit - Clarkdell Road**
24. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize payment of same - Circuit Court**  
(Attached as Exhibit O)
25. **IT - Approve Carousel Hardware Maintenance Contract Renewal and Authorize payment of same- Chancery Court**  
(Attached as Exhibit P)
26. **PC - Approve February 2021 Procurement Card Reconciliation and Authorize Payment Thereof**
27. **PC - Approve February 2021 Travel Card Reconciliation and Authorize Payment Thereof**
28. **TA - Approve 2020 Real Property Decreases**
29. **TA - Approve 2020 Real Property Increases - Unsigned**
30. **TA - Approve Real Property Increases**
31. **TA - Approve 2019 Void Tax Sale**
32. **TA - Approve 2020 Homestead Exemption Amended Applications**
33. **TA - Approve 2020 Homestead Exemption Deletions**
34. **TA - Approve 2020 Personal Property Decreases**

The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and each item was and is hereby approved, adopted and authorized as described herein above.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval of Preliminary Plat  
Pinehurst of Caroline***

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the preliminary plat of Pinehurst of Caroline and approve a design variance for a dead-end street to extend farther than 500 feet. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said preliminary plat was and is hereby approved and said design variance was and is hereby approved.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval of Proposal  
Headwaters, Inc.***

At the request and recommendation of County Engineer Tim Bryan, Mr. Griffin did offer and Mr. Banks did second a motion to approve the proposal submitted by Headwaters, Inc., ATTACHED AS Exhibit Q, for Batchelor Creek delineation and permitting at a fee not to exceed \$7,000.00 in order to remove vegetative debris between Canton city limits and I-55 to improve the water flow during storm events and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said proposal was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Acknowledgment of Court Orders  
NCL Waste***

At the request and recommendation of Board Attorney Mike Espy, Mr. Steen did offer and Mr. Baxter did second a motion to acknowledge the Judgement of Dismissal with Prejudice, CI 2020-0196-JR, and the Agreed Order of Dismissal with Prejudice, CI 2020-0158-JE dismissing both of the complaints filed by NCL Waste, Inc., attached as Exhibit R. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Judgement of Dismissal and Agreed Order of Dismissal were and are hereby acknowledged.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***In re: Approval of Warranty Deed to Key-Crete, LLC***

At the request and recommendation of Board Attorney Mike Espy, Ms. Jones did offer and Mr. Steen did second a motion to authorize the Board President to execute the warranty deed conveying 1.52 acres to Key-Crete, LLC and authorize it to be recorded in the Land Records of the Chancery Clerk’s office upon receipt of funds. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval of Revised Event Certification***

At the request and recommendation of County Administrator Shelton Vance, Mr. Baxter did offer and Ms. Jones did second a motion to approve the Event Certification for continuing disclosure with the Securities and Exchange Commission and authorize Board President to execute the same, attached as Exhibit S. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said event certification was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval of Budget Amendments & Interfund Cash Transfers***

At the request and recommendation of Comptroller Na’Son White, Mr. Steen did offer and Mr. Baxter did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as Exhibit T. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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**In re: Approval of Claims Docket and Payroll Docket for February 1, 3 and 10, 2021**

At the request and recommendation of Comptroller Na' Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Baxter did offer and Ms. Jones did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Claims Docket No. 1, dated February 1, 2021
- (3) Payroll Claims Docket No. 2, dated February 3, 2021
- (4) Payroll Claims Docket No. 3, dated February 10, 2021

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	1723 to 1832	110	476,924.98
012	49 to 53	5	467.84
015	32 to 34	3	159,780.01
030	9 to 9	1	4,583.40
031	3 to 3	1	4,463.60
097	32 to 33	2	1,757.00
105	32 to 34	3	17,136.89
113	3 to 3	1	3,825.00
115	70 to 73	4	881.73
150	255 to 298	44	99,666.30
160	48 to 54	7	47,231.34
190	21 to 23	3	184.73
191	52 to 56	5	583.10
194	22 to 25	4	16,250.44
322	11 to 11	1	5,690.69
324	5 to 5	1	108,468.35
327	27 to 32	6	167,806.27
330	6 to 6	1	419.96
TOTAL ALL FUNDS		202	1,116,121.63

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present, and said General Claims Docket, and Payroll Dockets 1-3 were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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***In re: Approval of Justice Court Wedding Report***

At the request and recommendation of Comptroller Na'Son White, Mr. Steen did offer and Mr. Baxter did second a motion to approve the Justice Court Wedding Reports. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused <sup>1</sup>

the matter carried unanimously and said wedding report was and is hereby approved.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval of Claims of Fleetcor Technologies***

At the request and recommendation of Comptroller Na'Son White, Mr. Griffin did offer and Mr. Baxter did second a motion to approve a supplemental claims docket containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused <sup>2</sup>
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Authorization to Hire Contract Inspector***

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Baxter did offer and Mr. Steen did second a motion to hire Jeff Williamson as contract inspector for the Zoning and Permit Department. Prior to call of the motion, Mr. Griffin did offer and Mr. Banks did second a substitute motion to hire Jeff Williamson and Donald Lawrence as contract inspectors for the Zoning and Permit Department. The vote on the matter being as follows:

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<sup>1</sup>Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

<sup>2</sup>Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_



Supervisor Sheila Jones	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	No
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter failed to garner a majority vote (3-2) and therefore failed.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

Thereafter, President Banks called for a vote on the original motion to hire Jeff Williamson as a contract inspector for the Zoning and Permit Department. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	No
Supervisor Paul Griffin	No

the matter carried by a majority vote (3-2) of the Board and Mr. Williamson was and is hereby hired.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

Thereafter, Mr. Baxter did offer and Ms. Jones did second a motion to direct Board Attorney to prepare a contract for the new contract inspector Jeff Williamson. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	No
Supervisor Paul Griffin	No

the matter carried by a majority vote (3-2) of the Board and the Board Attorney was and is hereby directed.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval of Zoning Matter  
Application to Rezone***

At the request of Zoning Administrator Scott Weeks, Mr. Griffin did offer and Ms. Jones did second a motion to approve that certain application to rezone submitted by Percy Grant to rezone property at 1365 Highway 16 West, Canton, from R-2 Residential to C-2 Commercial, with the understanding that closing hours will be at 10:00 p.m. Monday through Thursday, and 1:00 a.m. on Friday and Saturday, for property located on Highway 16 West and situated in Section 7, T9N, R3E. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

the matter carried unanimously and said Application was and is hereby approved.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Reappointment to  
Lake Lorman Utility District  
Board***

Mr. Banks did offer and Mr. Steen did second a motion to reappoint William Seagrove to the Lake Lorman Utility District Board for a five year term. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Mr. Seagrove was and is hereby reappointed.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Authorization of Board President***

Mr. Steen did offer and Mr. Banks did second a motion to authorize Board President to send a letter to our Congressional delegation updating the County's efforts and request federal support for the County's Comprehensive Watershed Management Program, Reunion Parkway Crossing, BUILD Grant, public safety, local law enforcement programs, and broadband access. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Authorization of Board Attorney***

Mr. Steen did offer and Mr. Griffin did second a motion to authorize Board Attorney to work with the Election Commission and the Attorney for the City of Canton to ascertain all options and concerns with regard to the City of Canton abolishing the Municipal Election Commission due to election difficulties in previous municipal elections and pursuant to MS Code 23-15-221, recognizing the City of Canton's desire to enter into an agreement with Madison County to authorize Madison County's Election Commission to conduct municipal elections. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Board Attorney was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Entering into “Closed Session” to Determine Whether or not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a brief discussion to ascertain whether an Executive Session was needed as to discuss just compensation and economic development,

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Baxter did offer and Mr. Steen did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing just compensation and economic development, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Cynthia Parker, County Administrator Shelton Vance, Board Attorney Mike Espy, County Engineer Tim Bryan, Jim Turner, and Sheriff Randy Tucker. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board took up the matter of entering Executive Session.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Entering into Executive Session***

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Baxter did offer and Ms. Jones did second a motion to enter into Executive Session to discuss just compensation and economic development. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

**President’s Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

the matter carried by the unanimous vote of those present and President Banks declared the Board to be in Executive Session for the consideration of such matters and Chancery Clerk Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

During Executive Session, Mr. Griffin did offer and Mr. Baxter did second a motion to purchase a title insurance policy for the cancelled deed of trust for the administrative adjustment to Jacobson. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried carried by the unanimous vote of those present and said title insurance policy was and is hereby approved.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to establish just compensation in a sum certain for six (6) parcels for the Bozeman Road Project and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimous vote of those present and said just compensations were and are hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to approve a Resolution for a waiver of liability for standard exception of title for the Bozeman Road Project and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Absent
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution of waiver of liability was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to approve a Resolution for a waiver of liability for standard exception of title for the temporary construction easement for Parcel # 11 of the Bozeman Road Project and authorize the Board President to execute same. The vote on the matter being as follows:

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said Resolution of waiver of liability was and is hereby approved and the Board President was and is hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

Thereafter, Mr. Steen did offer and Mr. Banks did second a motion to deny the counter offer from Dorothy Cox and approve a counter offer in the a sum certain for the Cox property related to the Bozeman Road Project. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by a majority vote (4-1) of the Board and said counter offer from Ms. Cox was and is hereby denied and said counteroffer for the Cox property was and is hereby approved .

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

Thereafter, Mr. Banks did offer and Mr. Griffin did second a motion to adjourn the Executive Session and announce to the public the action taken therein. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the President declared Executive Session adjourned and the Chancery Clerk did announce the action taken during Executive Session.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

***In re: Approval to Hire  
County Surveyor***

Mr. Steen did offer and Ms. Jones did second a motion to hire the County Surveyor to work with County Administrator and Board Attorney to develop the legal description to create a potential Fire Protection District that is immediately adjacent to the City of Canton. The vote on the matter being as follows:

Supervisor Sheila Jones	Aye
Supervisor Trey Baxter	Absent
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

the matter carried by the unanimous vote of those present and the County Surveyor was and is hereby hired and the County Administrator and Board Attorney were and are hereby authorized.

SO ORDERED this the 22<sup>nd</sup> day of February, 2021.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Banks and seconded by Supervisor Jones and approved by the unanimous vote of those present, the February 22, 2021 meeting of the Board of Supervisors was adjourned until March 1, 2021 at 9:00 a.m.

\_\_\_\_\_  
Karl M. Banks, President  
Madison County Board of Supervisors

Date signed: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Ronny Lott, Chancery Clerk

**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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**President's Initials:** \_\_\_\_\_

**Date Signed:** \_\_\_\_\_

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